

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting
January 10, 2013

DIRECTORS PRESENT: Jim Johnson, Packy Maxwell, Richard Knudson, Wes Jordan

DIRECTORS ABSENT: Gary Sipperley

ADMINISTRATIVE STAFF PRESENT: General Manager Moody, Board Secretary Lawton,
Fire Chief McNeal, Operations Manager Perry

This meeting is recorded.

AUDIENCE: Water Operators Giambruno, Karney and Eldred.

CALL TO ORDER: President Johnson called the meeting to order at 9:00 am.

PUBLIC COMMENT ON NON-AGENDIZED ITEMS: President Johnson indicated that the Water Operators were present for the meeting so they could be recognized for all the good work they do. Director Maxwell suggested that something be put in their personnel files to acknowledge their accomplishments.

COMMUNICATIONS: None

CONSENT AGENDA:

- A. Approval of financial statements through December 31, 2012.
- B. Approval of the minutes of the Regular Meeting of December 13, 2012.

***MOTION: Knudson; SECOND: Maxwell; AYES: Johnson, Knudson, Maxwell, Jordan
ABSENT: Sipperley***

OLD BUSINESS:

- A. Discussion/action regarding approval of the second reading of Policy #2082, Internet, email and Electronic Communication Ethics, Usage and Security.

***MOTION: Maxwell; SECOND: Jordan; AYES: Johnson, Knudson, Maxwell, Jordan
ABSENT: Sipperley***

NEW BUSINESS:

- A. Discussion/action regarding Resolution #13-01, Opposing the Fire Prevention Fee Adopted by the State of California by Assembly Bill x1 29 and Support of Introduced Senate Bill 17 to Repeal Assembly Bill x1 29.

INTRODUCTION OF RESOLUTION #13-01: Maxwell

MOTION: Knudson; SECOND: Jordan

AYES ROLL CALL: Johnson, Maxwell, Knudson, Jordan

ABSENT: Sipperley

- B. Discussion regarding the rehabilitation of the Community Center bathrooms and kitchen area.
 - **Three drawings have been completed by George Leontovich- 1) the existing configuration, 2) rehab with one bathroom 3) rehab with two bathrooms. Directors all agreed that we should go forward with the two bathroom drawing. Robb will start contacting contractors.**

- **Director Knudson** also suggested considering a storage container for tables and chairs.

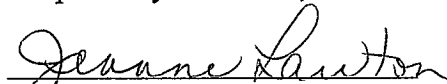
REPORTS:

- **President Johnson** expressed his appreciation for the Directors' confidence in him by electing him to be president for 2013. He also expressed that he expects that this will be a good year for the District.
- **Park & Rec:** GM Moody mentioned that we are considering a contract with ATCAA to maintain our park.
- **Finance/Policy:** No committee meeting was held this month.
- **Water/Sewer Operations Manager Perry:**
 - Department is ready for the annual CDPH inspection
 - Recycling has been very successful. For the past 6 months, they have recycled 1.667 million gallons.
- **Fire Chief McNeal:**
 - Modifications on Engine 721 are complete.
 - Quote for fuel tank received from a local supplier is \$2500 cheaper than original quote, due to lower shipping cost.
 - New pagers with new nighttime tones are being picked up today.
 - Christmas parade was a big success.
 - Completed the 2012 Annual Report reflecting many of the highlights of the year. GM Moody suggested publishing it to Partners and other entities in town to reflect what constituents are getting for their assessment dollars.
- **General Manager Moody:**
 - Two pertinent articles are published this month in the online CSDA magazine; one written by Moody regarding our energy retrofit project, the other recognizing Moody's Special District Administrator Certification.
 - Stopped the Sherwood Forest sewer interceptor project through IRWM, due to TUD and the Tribe not being ready for the project. We will continue to pursue our own project for this area.

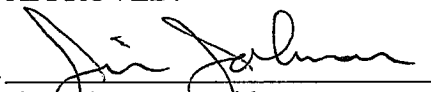
Adjournment

The Regular Meeting was adjourned at 10:10 am.

Respectfully submitted,


Jeanne Lawton, Board Secretary

APPROVED:


Jim Johnson, President